

## **NORTH BEND CITY COUNCIL MINUTES**

**June 16, 2015**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:02 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Rosen and Williamson. Councilmember Pettersen was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Workstudy of April 28, 2015, Council Workstudy of May 26, 2015 & Council Meeting of June 2, 2015

**Payroll – June 5, 2015 – 27271 through 27279**, in the amount of **\$133,733.30**

**Checks – June 16, 2015 – 61215 through 61274**, in the amount of **\$238,478.81**

**AB15-061** – Motion Authorizing Contract for Torguson Park Archeological Study

**AB15-062** – Motion Authorizing CO #4 with Fury Site Works for 415<sup>th</sup> Waterline Project

**AB15-063** – Motion Authorizing Payment for WWTP Lab Equipment

**AB15-064** – Motion Authorizing CO #2 with Pacific Crest for WWTP Improvement Project

**AB15-065** – Ordinance 1557 Amending NBMC 9.20 RE Coercive Solicitation

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave. S, announced Kiwanis would be holding their annual fireworks sales from June 28<sup>th</sup> through July 4<sup>th</sup> and noted the organization was still looking for volunteers for the event.

The following individuals spoke regarding the impact a potential levee setback on the South Fork of the Snoqualmie River currently under considered by King County would have on property owners in the area:

**Gary Nickell**, 41925 SE 135<sup>th</sup> Street

**Ty Spencer**, 345 SE 13<sup>th</sup> Place

**Mary & Warren Halverson**, 13701 NE 32<sup>nd</sup> Place, Bellevue

**Andre Lavigueure**, 13034 412<sup>th</sup> Way SE

Mayor Hearing noted he was aware of the situation; however, the area in question was in unincorporated King County and under their jurisdiction.

## **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

### **AB15-066 – Appointment to Parks Commission**

**Audio: 16:23**

Mayor Hearing recommended the appointment of John Lockie to Position No. 2 on the Parks Commission, term expiring December 31, 2017.

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to approve AB15-066, confirming the appointment of John Lockie to Position No. 2 on the Parks Commission, term expiring December 31, 2017. The motion **PASSED** 6-0.

### **AB15-067 – Appointment to Planning Commission**

**Audio: 17:58**

Mayor Hearing recommended the appointment of Scott Heller to Position No. 3 on the Planning Commission, term expiring May 11, 2019.

Councilmember Williamson **MOVED**, seconded by Councilmember Loudenback to approve AB15-067, confirming the appointment of Scott Heller to Position No. 3 on the Planning Commission, term expiring May 11, 2019. The motion **PASSED** 6-0.

### **Presentation – Police Services Update - January – June 2015**

Police Chief McCulley provided an update on police services which outlined current staffing levels, calls for service, patrol statistics, Community Oriented Policing (COP) events, records, training hours, and year to date successes, challenges and goals.

## **COMMISSION AND COMMITTEE REPORTS:**

### **Planning Commission**

No report – The next meeting is scheduled for June 25, 2015.

### **Parks Commission**

No report – The next meeting is scheduled for June 24, 2015.

### **Economic Development Commission**

No report – The next meeting is scheduled for June 25, 2015.

**Community & Economic Development Committee** – Councilmember Kolodejchuk, Chair  
A report of the June 10<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Cook, Chair

No report – The next meeting is scheduled for July 7, 2015.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair

No report – The next meeting is scheduled for July 14, 2015.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair  
A report of the June 10<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Williamson  
A report of the May 26<sup>th</sup> Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf  
A report of the June 11<sup>th</sup> meeting was provided.

## **INTRODUCTIONS:**

**AB15-068 – Public Hearing**, Resolution Adopting Six Year  
Transportation Improvement Program 2016-2021

**Audio: 42:18**

Public Works Director Rigos provided the staff report.

**Mayor Hearing opened the Public Hearing on the Six Year Transportation Improvement Program 2016 - 2021 at 7:45 p.m.**

**Linda Grez**, 10404 428<sup>th</sup> Ave. SE, noted the Six Year TIP was not keeping up with growth and detailed a few projects of concern on the plan. She commented older projects were being bumped down on the list to support new growth and opined the planning was piecemeal, reactive, and exacerbated problems that already existed.

**John Day**, John Day Homes, PO Box 2930, commented the priorities on the Six Year TIP were not right, particularly given the congestion in the City at certain times of the day. He noted the following projects should receive priority: 1. North Bend Way/Park Street Roundabout, 2. Bendigo Boulevard Traffic Signal, 3. Bendigo Traffic Reconfiguration (3<sup>rd</sup> to NBW), 4. Bendigo Boulevard/4<sup>th</sup> Street Intersection Reconfiguration – Roundabout, and 5. SE 20<sup>th</sup> Street Extension.

He expressed exception to the following projects: 1. East North Bend Way/SE Tanner Road/SE 140<sup>th</sup> Street Intersection, 2. South Fork Avenue Extension, and 3. SE 146<sup>th</sup> Street at 468<sup>th</sup> Avenue SE Intersection Traffic Signal. He commented that any project on the Six Year TIP should accurately reflect what can be accomplished in the next six years.

**Nancy Thomas**, 43406 SE 88<sup>th</sup> Street, expressed concern about timing of Six Year TIP projects in relation to development in the City and the low prioritization of the North Bend Way/Ballarat Avenue Traffic signal.

**Mayor Hearing closed the Public Hearing at 7:59 p.m.**

Councilmember Williamson **MOVED**, seconded by Councilmember Cook to table AB15-068, a resolution adopting the 2016-2021 6-Year Transportation Improvement Program

until after discussion on AB15-069 Resolution Awarding Downtown Plaza Project. The motion **PASSED** 6-0.

**AB15-069 – Motion Rejecting All Bids on the Downtown Plaza Project      Audio: 1:12:58**

City Engineer DeBerg provided the staff report.

**Sharon Wiltshire**, Bendigo Boulevard, expressed concern about the Downtown Plaza Project, particularly the potential removal of left turn lanes on Main Avenue at the intersection of North Bend Way and the impact a project of this nature would have on downtown. She noted the money spent on certain aesthetics detailed in the project could be better spent elsewhere and was in favor of rejecting all bids.

**Brenden Elwood**, 441 Meadow Drive SE, encouraged Council to reject all bids on the Downtown Plaza Project and direct staff to seek additional grant funding for the project.

**Linda Grez**, 10404 428<sup>th</sup> Ave. SE, commented on the negative impact removal of the left turn lanes at the North Bend Way and Main Avenue intersection would have on traffic and the downtown merchants.

**Trevor Kostanich**, 223 Syndey Ave. N, stated he was an Economic Development Commissioner and at this point felt it was best not to proceed with the Downtown Plaza Project. He noted he was very active in the project and discussed the benefits the project would have to the downtown core. Mr. Kostanich expressed disappointment in the delays incurred during project development and encouraged Council to consider the positive aspects of the project during its vote on the Six Year Transportation Improvement Program 2016 – 2021.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-069, rejecting all bids received for the Downtown Plaza Project and directing staff to seek additional grant funds to complete the project. The motion **PASSED** 6-0.

**AB15-068 – Public Hearing, Resolution 1686 Adopting Six Year      Audio: 1:29:22**  
Transportation Improvement Program 2016-2021

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-068, a resolution adopting the 2016-2021 6-Year Transportation Improvement Program.

Councilmember Rosen **MOVED**, seconded by Councilmember Cook, to amend the 2016-2021 Six Year TIP to include the Downtown Plaza Project and allow Public Works Director Rigos to prioritize the project. The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 6-0.

## **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Kolodejchuk thanked John Lockie and Scott Heller for volunteering for one of the City's Commissions and reported on a recent ride along with the Snoqualmie/North Bend Police Department. He noted a European Car Show would be held on Sunday, June 28<sup>th</sup> at Meadowbrook Farm.

Councilmember Loudenback requested staff publicize the upcoming King County Community meeting regarding the potential Snoqualmie River levee on NBTv and the City website.

Councilmember Rosen reminded everyone school was almost over and to drive with caution in area neighborhoods. He encouraged everyone to be responsible during the upcoming 4<sup>th</sup> of July celebration and thanked those that provided public feedback earlier in the meeting.

Councilmember Gothelf and Williamson echoed Councilmember Rosen's comments.

Councilmember Williamson requested the Six Year TIP project prioritization be discussed at an upcoming meeting and noted the Northwest Railway Museum had expressed concern about potential fee increases at the North Bend Depot.

Assistant City Administrator/Finance Director Masko reported the City had received a preliminary report from Standard & Poor's reaffirming the City's bond rating of AA for general obligation bonds. She commented the rating process for revenue bonds was still in process.

Mayor Hearing spoke regarding the following items:

- Annual Burn Ban, June 16<sup>th</sup> – September 30<sup>th</sup>
- North Bend Farmer's Market, Thursdays 4 – 8 p.m., June 11<sup>th</sup> – September 10<sup>th</sup>
- Coffee & Doughnuts with a Cop, June 26<sup>th</sup> 7 – 9 a.m. at Georgia's Bakery
- City Offices Closure – Friday, July 3<sup>rd</sup> in observance of Independence Day

## **ADJOURNMENT:**

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 6-0.

The meeting adjourned at 8:48 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk